

**Salt Lake County Library Board of Directors
Electronic Meeting
August 25, 2021
Anchor location: Library Administration
8030 South 1825 West
West Jordan, Utah
Approved October 25, 2021**

Attending (by WebEx): Kristin Covili, Chair; Sandra Osborn

Voting by email: Sam Klemm, Hollie Pettersson, Nancy Thorne, Chelsea Lindbeck, Cindy Mecklenburg

Others attending (by WebEx): Holly Yocom, Jim Cooper, Megan Smith, Carol Ormond, Steve Van Maren (member of the public)

As Board Executive Jim Cooper called the meeting to order at 9:35 a.m. and read the motion made by Cindy Mecklenburg to recommend that a parcel of real property owned by Salt Lake County, located in South Salt Lake, Utah at 3331 South 500 East (Tax ID No. 16-30-476-050), containing approximately 4.89 acres be conveyed to the Municipal Bond Authority subject to reimbursement by the Municipal Bond Authority for the property to be conveyed.

Chelsea Lindbeck seconded the motion.

The motion passed unanimously.

Ayes:

Nays: None

Abstentions: None

Sam Klemm
Hollie Pettersson
Chelsea Lindbeck
Cindy Mecklenburg
Nancy Thorne
Sandra Osborn
Kristin Covili

The meeting adjourned at 9:50 a.m.